

March 20, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Symbol: NAVINFLUOR EQ

Dear Sir / Madam,

Sub.: Intimation of Board Meeting and closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 07, 2024, inter-alia, to consider, approve and take on record, the Annual Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ending March 31, 2024; and to consider and recommend final dividend for the Financial Year 2023-2024.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window in respect of dealings in the securities of the Company will remain closed from March 31, 2024 to May 09, 2024 (both days inclusive).

This intimation is also being made available on the Company's website www.nfil.in.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary